



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XSO6F389

Company Name: **HSBC ACTUARIES AND CONSULTANTS LIMITED**

Company Number: **00676122**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **31/07/2008**

Name: **PETER JAMES HARVEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**